

SADDLE RIDGE POA BOARD MEETING

FEBRUARY 24, 2014

President Scott Schehr called the meeting to order at 7:10 PM.

PRESENT: President Scott Schehr, Debra James, Hugh Pearson, Secretary Lynn Hopps, Vice President Bob Spista, Darin Suggs, Recorder Ann Tedford, Nancy Cain

GUESTS: Judy Pearson, Norman Strand, Richard Way, Jim Tedford

Judy Pearson expressed concerns regarding the status of the road on which her house is located. Roads Committee Chairperson Darin Suggs will address these problems with the road crew and insure repairs are completed.

Norman Strand inquired about plans for horse boarding and the board entering into any type of business endeavor. The board provided assurances that there is absolutely no intention of entering into any business of boarding horses for profit now or in the future.

Richard Way addressed the board regarding past road construction and maintenance versus current road maintenance practices, particularly in specific locations in Saddle Ridge. Roads Committee Chairperson Darin Suggs talked about future plans for addressing these concerns and will continue to monitor the targeted areas.

Jim Tedford was in attendance to provide additional information regarding his horse being in residence at the barn property and to address improvements he will make to the fencing and barn area at no expense to the POA.

MINUTES:

SRPOA Board Meeting minutes from 10/21/13 were approved as submitted.

TREASURER'S REPORT:

Acting treasure Scott Schehr provided a report showing income, current expenditures and balance. See attached treasurer's report.

PRESIDENT'S REPORT:

President Scott Shehr has no updates for this meeting.

COMMITTEE REPORTS:

Architectural Committee – No new construction at this time. There is only one house currently under construction, and it is close to completion.

Beautification Committee – Debra James reported that there will be a Spring Clean Up Day in april in conjunction with the "Keep Blount Beautiful" initiative. There will be a dumpster provided to SR residents for discarding large trash items. This year, the dumpster will be re-located to the barn property. There will be an announcement for the exact date for the Spring Clean Up.

Hospitality Committee – The Ladies Potluck will be held on 3/25/14 at the home of Barb Clinansmith.

Roads Committee – Ongoing maintenance continues to address targeted areas and overall road upkeep of SR.

Communications Committee – The website and Facebook are experiencing increased usage as a means of the most updated communication for SR residents.

OLD BUSINESS:

Wetlands Committee – No updates at this time

Financial Audit and review of Covenants and Restrictions – deferred until the new treasurer is in place.

Oakwood Road properties owned by SRPOA – These properties are currently for sale. If they are not sold by late Spring, the board will consider listing these properties with a real estate company.

Horse Housing – As a follow up to previous board discussion, Darin Suggs moved that a horse owned by a SR resident be housed at the barn property. The horse's owner will provide for all of the needs of the horse at the owner's expense. Furthermore, the owner will maintain the barn stalls, the pasture and fencing, insuring safety for the horse and for the community, at the owner's expense. In addition, the owner will pay an annual road impact fee of \$250. The horse will be confined to the pasture and the barn area. The motion was seconded by Debra James, and motion carried.

Addition of new mailboxes – it is anticipated that we will have a need for new mailboxes this Spring once home construction is completed for new SR residents.

NEW BUSINESS:

Board member elections will be taking place in July. All board members rotating off the board are eligible for re-election.

Board members were reminded to caution SR property owners not to give our private gate codes. There have been reports of a number of unauthorized visitors in SR and possible break-ins.

The next board meeting will be at the home of Hugh Pearson on April 21st at 7:00 PM. There was no further business, and the meeting was adjourned at 10:10 PM.

PRESIDENT'S REPORT:

President Scott Saylor has no updates for this meeting.

COMMITTEE REPORTS:

Architectural Committee – No new construction at this time. There is only one house currently under construction, and it is close to completion.

Sanitation Committee – Debra James reported that the SR will be a Spring Clean Up Day in April in conjunction with the "Keep Blount Beautiful" initiative. There will be a dumpster provided to all residents for clearing large trash items. This year, the dumpster will be re-located to the barn property. There will be an announcement to report date for the Spring Clean Up.

Hospitality Committee – The Ladies Luncheon will be held on 3/25/14 at the home of Barb Clinesmith.